SD State Board of Dentistry Board Meeting Kneip Building Conference Room Friday, October 18, 2019

President Dr. Tara Schaack called the meeting to order at 10:36 am Central.

Board Members Present in Person: Dr. Tara Schaack, Dr. Harold Doerr, Dr. Amber Determan, Dr. Scott Van Dam, Dr. Nick Renemans, Zona Hornstra and Molly Fulton.

Board Staff Present: Matthew Templar, Shelly Munson, Brittany Novotny, and Lisa Harsma.

Others Present: Andrew Wiltsch, Paul Knecht, Suzanne Luken, Dr. Rick Fuchs, Dr. Michelle Hofer, and Maria Piacentino.

Others Present via Telephone: Dr. Orin Ellwein, Mark East and Mishaux Ramirez.

Schaack called for public testimony during the open forum. Knecht noted CRNA regulatory changes, the SD Oral Health Coalition's work on teledentistry, and questions about the current practices for hospital dentistry.

Motion to approve the meeting minutes of June 21, 2019 and August 27, 2019 by Renemans. Second by Fulton. Motion carried.

Motion to adopt the agenda by Hornstra. Second by Van Dam. Motion carried.

Motion to approve the financial statements by Hornstra. Second by Determan. Motion carried.

Novotny provided an office update.

Motion to move into Executive Session pursuant to SDCL 1-25-2(3) and 1-25-2 (4) by Doerr. Second by Hornstra. Motion carried. The board went into Executive Session at 11:05 am.

Motion to move out of Executive Session by Hornstra. Second by Van Dam. Motion carried. The board moved out of Executive Session at 12:20 pm.

Motion to approve the Agreed Disposition for complaint 25.1617 by Determan. Second by Doerr. Motion carried.

Motion to dismiss complaints 1.1920 through 6.1920 by Doerr. Second by Hornstra. Motion carried.

Motion to approve a contract with Dr. Kevin Horner to serves as an orthodontic expert by Renemans. Second by Doerr. Motion carried.

Motion to approve the dentist applications of Junho Choi, Tara Elizabeth Palmer, Richard Brady Perdue, Jaicee Anne Post, Kevin Donald Ripp, Sierra Rae Schafer and Taylor Armando Velasquez by Doerr. Second by Determan. Motion carried.

Motion to approve the dental hygienist applications of Erica JoLynn Carrels, Kelly Jordyn Grimm, Samantha Rose Hasbargen, Dawne Nicole Risse and Lauren Marie Schumacher by Hornstra. Second by Doerr. Motion carried.

Motion to approve the dentist credential verification applications of Kristina Keturka Harvan and Daniel P. Reardon by Doerr. Second by Hornstra. Motion carried.

Motion to approve the dental hygienist credential verification applications of Jeremy Justin Jones, Jodi Kay Sigler, and Mary Watroba-Laroche by Hornstra. Second by Renemans. Motion carried.

Motion to approve the collaborative supervision applications of Darleen Bothwell, Dawne Risse and Marissa Schelske by Hornstra. Second by Renemans. Motion carried.

Novotny and Van Dam discussed the Anesthesia Credentials Committee (ACC) recommendations that were presented at the prior board meeting. Motion to approve the anesthesia, sedation and monitor courses, as presented, per ARSD 20:43:09:10 and 20:43:09:04 by Van Dam. Second by Hornstra. Motion carried.

The Board reviewed the proposed ACC rotation of terms. Motion to appoint Dr. John Bridges to replace Dr. Bruce Wintle on the ACC by Doerr. Second by Zona. Motion carried. Motion to appoint Dr. Carl Kimbler to replace Dr. Dennis Miller on the ACC by Van Dam. Second by Renemans. Motion carried.

Maria Piacentino with the Health Professionals Assistance Program provided an annual overview of the program.

Mark East with the SD State Medical Association presented on the "Whitepaper on the Effective Management of Acute Pain" noting there were changes to the current draft that would be finalized this calendar year. The Board provided feedback.

Motion to approve, per ARSD 20:43:03:01(4), the components of the patient based dental clinical competency exams administered by CRDTS, CDCA, CITA, SRTA and WREB that meet the requirements outlined in proposed ARSD 20:43:03:02, as presented, upon the effective date of the proposed rules by Detterman. Second by Doerr. Motion carried.

Motion to approve, per ARSD 20:43:03:08(4) the components of the patient based dental hygiene clinical competency exams administered by CRDTS, CDCA, CITA, SRTA and WREB that meet the requirements outlined in ARSD 20:43:03:09, as presented, upon the effective date of the proposed rules by Determan. Second by Doerr.

The Board discussed administrative rules project.

Motion to approve up to 50 hours of clinical continuing education per five year CE cycle for investigative services provided by Board investigators by Renemans. Second by Hornstra. Motion carried.

Mishaux Ramirez from the Accelerated Dental Assisting Academy presented information on the Accelerated Dental Assisting Academy's radiography course. Motion to approve the Accelerated Dental Assisting Academy radiography course per ARSD 20:43:07:06, as presented, by Van Dam. Second by Determan. Motion carried.

Motion to approve the mobile unit authorization process per ARSD 20:43:04:07, as presented, by Doerr. Second by Renemans. Motion carried.

Motion to appoint a Dental Approving Board Member who would be vested with authority to approve dental applications and permits, mobile dental units and state exam equivalency requests, with assistance from Board staff, by Doerr. Second by Van Dam. Schaack, Doerr, Van Dam, Renemans, Hornstra, and Fulton in aye. Determan voted nay. Motion carried. The Board noted that any application deemed complex would come before the full board for review.

Motion to appoint a Dental Hygiene Approving Board Member who would be vested with authority to approve dental hygiene applications and permits and state exam equivalency requests, with assistance from Board staff, by Hornstra. Second by Van Dam. Motion carried. The Board noted that any application deemed complex would come before the full board for review.

Motion to appoint Doerr as the Dental Approving Board Member by Fulton. Second by Hornstra. Motion carried.

Motion to appoint Hornstra as the Dental Hygiene Approving Board Member by Detterman. Second by Renemans. Motion carried.

Motion to approve the 2020 speaker honorarium application, as presented, by Doerr. Second by Hornstra. Motion carried.

The Board announced the following meeting dates: January 10, 2020, June 26, 2020 and October 23, 2020.

Motion to adjourn by Fulton. Second by Van Dam. Motion carried. The meeting was adjourned at 2:55pm.

Zona Hornstra,	Secretary	